Please complete in typescript, or
in bold black capitals
CHWP000

88(2)
(Revised 2005)
Return of Allotment of Shares

Company Number | SC004585

Company name in full | THE DUNDEE FOOTBALL CLUB LIMITED

Shares allotted (including bonus shares)
(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

	From				To		
	Day	Month	Year		Day	Month	Year
	3 0	0 6	2 0 0 8				

Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	594,250		
Nominal value of each share	1 pence		
Amount (if any) paid or due on each share (including any share premium)	1 22 pence		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be treated as paid up	N/A		
% (if any) that each share is to be paid up in cash	N/A		

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

N/A

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ   DX 33050 Cardiff
for companies registered in England and Wales   or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB   DX 235 Edinburgh
for companies registered in Scotland   or LP 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details *(list joint allottees as one shareholder)*		Shares and share class allotted	
		Class of shares allotted	**Number allotted**
Name(s) Stephen Martin			
Address 4 Colin Gibson Drive, Monifieth, Angus		ORDINARY	594,250
UK Postcode D D 5 4 H A			
		Class of shares allotted	**Number allotted**
Name(s)			
Address			
UK Postcode L L L L L L L			
		Class of shares allotted	**Number allotted**
Name(s)			
Address			
UK Postcode L L L L L L L			
		Class of shares allotted	**Number allotted**
Name(s)			
Address			
UK Postcode L L L L L L L			
		Class of shares allotted	**Number allotted**
Name(s)			
Address			
UK Postcode L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form [ ]

Signed _/— R Bodie_   **Date** 21 July 2008

** A director / secretary / ~~administrator~~ / ~~administrative receiver~~ / receiver /
~~official receiver~~ / ~~receiver-manager~~ / voluntary arrangement supervisor

** *Please delete as appropriate*

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange